GOVERNMENT OF INDIA
FINANCE
LOK SABHA

UNSTARRED QUESTION NO:4103
ANSWERED ON:18.08.2000
CRORE DRAWBACK SCAM
SHEESH RAM SINGH RAVI

Will the Minister of FINANCE be pleased to state:

(a) Whether the Director General of investigation had unearthed a Rs.100 crore drawback scam sometime in the past;

(b) if so, the details thereof;

(c) Whether the Government have taken any action in regard to that scam, and

(d) if so, the details thereof ?

Answer

MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI V. DHANANJAYA KUMAR)

(a) No single drawback scam involving drawback amount of Rs.100 crores has been unearthed. However, during December, 1998, the Directorate of Revenue Intelligence had detected a duty drawback fraud involving crores of rupees.

(b) The names of the parties and the amount of dreawback involved in each case is as under : -

sl.No.	Name of the firm	Drawback amount involved (in Rs. lakhs)
1.	M/s. Brooks International	31.43
2.	M/s. Manitoba	31.43
3.	M/s. Overseas Business	29.54
4.	M/s. Kanak Exports	145.12
5.	M/s. Shellcom Exports	58.58
6.	M/s. Romel International	38.41
7	M/s. Lakhsmi Exports	24.64
8.	M/s. P.K. Exportrs	23.73
9.	M/s. Himgiri Overseas	761.76
10.	M/s. Texcomash	600.87

(c) & (d) The Government have taken action as required under law by issue of show cause notices to all the parties after completion of investigations. These show cause notices are pending adjudication before the competent authority.